VILLAGE OF KEY BISCAYNE 88 WEST MCINTYRE STREET KEY BISCAYNE, FL 33149

YOUTH ATHLETICS ADVISORY BOARD MINUTES DECEMBER 2, 2009 6:30 P.M.

VILLAGE COUNCIL CHAMBER 560 CRANDON BOULEVARD TELEVISED

1. Call to order:

a. Ricky Martinez, Mayra Lindsay, Glen Waldman, John Lombardi, Manny Rionda, Jackie Kellogg and Gonzalo Nunez were present

2. Minutes:

a. Staff did not provide the minutes, so they will be moved to the next agenda January 6, 2009 agenda.

3. Agenda Review:

a. The Board reviewed the agenda and no additions were submitted

4. Athletic Surveys:

- a. The Board reviewed the different athletic surveys provided
- b. The Board discussed the 20-30 percent response rate
- c. Staff discussed the Comcast and Bellsouth accounts did receive the survey under the new format.
- d. The Board discussed weather a mid-season survey is effective because is there is not an opportunity to address the issues presented.
- e. The Board discussed that how to address dissatisfaction presented in the survey
- f. Staff stated that the new format allows us to respond to an individual who has any comments relating to the program.
- g. Staff stated that there was not an incident were one team in particular was dissatisfied

5. Field Schedule:

- a. Staff stated that the field schedule has remained basically the same with the exception of field hockey which is working around the intramural soccer schedule at St. Agnes on Saturdays.
- b. Field Hockey is using half of the St. Agnes field on Wednesdays.

c. There are approximately 85 children currently enrolled in field hockey.

6. Fall Athletic Update:

a. Basketball:

- i. Staff stated there were 136 kids enrolled: 6 teams 8-9 yrs. old, 5 teams 10-11 yrs. old, 5 teams 12-14 and approximately 15 children in the developmental league.
- ii. The Board discussed the use of St. Agnes for practice, but all games will take place in the community center.
- iii. The Board discussed scheduling to insure that they are not coach's conflicts with the practice times.
- iv. The Board discussed the lack of a commissioner.
- v. The Board discussed that the Presbyterian will not be used.
- vi. The Board discussed the use of St. Agnes with the 8-9 yrs old participant and the fact that the hoops at St. Agnes are 10 feet.
- vii. Staff will attempt to place adjustable hoops at St. Agnes

b. Tackle Football:

- i. The Board discussed that two teams are playing in the Extreme League invitational tournament.
- ii. The season ending party will be held at the Beach Club on December 5th.

c. Volleyball:

- i. The Board discussed the total number participants this year.
- ii. Post season meetings for sports were discussed.
- iii. Paid coaches in Volleyball were discussed and if the paid coaches could be rotated.

d. Flag Football:

- i. Flag Football workshop was discussed.
- ii. The Board discussed that Spring Flag would start in March and only is the senior division not to impact baseball.
- iii. The Board discussed the potential of younger age groups if they are a need.
- iv. The scheduling was discussed.
- v. The Board discussed that the Village Green north is dedicated to soccer almost year round.

e. Soccer:

- i. Staff discussed that several teams were registered for region cup and one team (U13B) was registered for state cup.
- ii. The Board discussed the patch issue on the uniforms
- iii. The Board discussed the meeting with parents about the 70/30.

- 1. It was agreed going forward all teams will be 70/30
- These teams will welcome to play on these teams but they could not get enough players on these teams who be willing to travel
- 3. The importance of developing players to be able to compete on this level was discussed

f. Fall Baseball:

- ZAP Survey was sent out to the participants and 25 of 58 have been returned and the result should be available for the next meeting.
- ii. Try-outs were well advertised and will take place over the next weekend
- iii. There were 4 teams, and they all made the playoffs but the U-14
- iv. The Baseball Committee was discussed
- v. February 27th was discussed as the opening day

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- g. Field Hockey:
 - i. Two Saturday trails have taken place
 - ii. It is \$40/month
 - iii. Wednesday 5-:6:15 and Saturday after intramurals at St. Agnes

7. Board Report the Village Council: Review

- a. RM discussed the report provided to Council
- b. Staff discussed how the items will move forward and the Council discussion regarding the procedures moving forward.
- c. MD discussed the different issues regarding procedural and policy issues.
- d. The Board discussed a form that should be created for friendly matches.
- 8. Soccer Commissioner Jose Lopez addressed the Board:
 - a. Travel 134 children: U9 Boys, (3) U10's Boys, U11 Boys, (2) U12 Girls,
 U12 Boys, U13 Girls, (2) U13 Boys, and (1) U14 Boys
 - b. Intramural 104 children:
 - Girls: just over 30 girls and should be U5-U6 girls team and a U7 girls team
 - 1. Trying to get an additional coach for the girls program
 - ii. Boys: 90 plus boys
 - c. Some of the recreational girls are playing intramural
 - d. Monthly youth was 32 in November
 - e. The concern that it took over a month to evaluate the intramural teams was discussed.

- f. The lack of Key Biscayne patches was confirmed
- g. The new girl's soccer commissioner, Martin Hernandez, was discussed.
- h. The Board discussed that there are children registered to play, but they have not registered through the Village.
- i. The coaches background checks and coaching certificates for all soccer coaches.
- j. The Board discussed the NAYS certification.
- 9. Adjournment: Meeting was adjourned at 7:15 pm.